

**MEETING NOTICE AND AGENDA:**  
**DATA CENTER CONSOLIDATION WORK GROUP**  
**under**  
**CHAPTER 225, STATUTES OF 2003 (Section 41.5)**

<b>Dates:</b>	<b>October 9, 2003 October 16, 2003 October 23, 2003 October 30, 2003</b>
<b>Time:</b>	<b>9:30 – 11:30 a.m.</b>
<b>Address:</b>	<b>Department of Finance 915 L Street Sacramento, CA 95814</b>
<b>Room:</b>	<b>On October 9<sup>th</sup>: Room 7085 (7<sup>th</sup> floor conference room)  On October 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>: Redwood Room (Lower Level)</b>

**AGENDA**

1. Call to Order
2. Roll Call

Anne Barsotti, Department of Motor Vehicles  
Suzanne Bost, Department of Finance, Co-chairperson  
Anna Brannen, Office of the Legislative Analyst  
Craig Grivette, Business, Transportation and Housing Agency  
Clark Kelso, State Chief Information Officer  
John Moise, Health and Human Services Agency Data Center  
Carlos Ramos, Teale Data Center  
Cal Rogers, Department of Social Services  
Cheryl Stewart, Department of Finance, Co-chairperson  
Roscoe Williams, Department of Health Services

3. Discussion Item. The work group will discuss the development of the plan, to be submitted to the Legislature by December 1, 2003, for consolidating the Teale Data Center and the Health and Human Services Agency Data Center. The plan will include an organization chart, savings proposals (including server aggregation) and necessary legislation. The discussion will address these elements of the plan, the review of draft work products, the progress of the work plan, timing and implementation issues,

operations and functions of the work group, as well as any other issue necessary to complete the plan.

4. Public Comment

5. Adjournment

The Data Center Consolidation Work Group complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of Data Center Consolidation Work Group in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Work Group no later than five calendar days before the meeting at (916) 445-3274 and (916) 324-6547 for Telecommunication Device for the Deaf (TDD) service.

Questions or request for additional information prior to the committee meeting may be referred to either Suzanne Bost, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 322-2263, or Cheryl Stewart, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 445-6423. This meeting agenda is also available on the Department of Finance website at <http://www.dof.ca.gov>.